

# EASTERN CT WORKFORCE INVESTMENT BOARD CHIEF ELECTED OFFICIALS OVERSIGHT COUNCIL

THURSDAY, JUNE 12, 2008  
8:30 A.M.

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. CORRESPONDENCE, COMMUNICATIONS, & MEDIA
  - USDOL Regional Innovation Grant (RIG)
  - USDOL Science, Technology, Engineering, & Math (STEM) Grant
4. COUNCIL BUSINESS
  - Overview of Councils of Government Bi-Monthly Report
  - EWIB FY 08/09 Budget - **ACTION ITEM**
    - Ratification of EWIB Revenue Resolutions - **ACTION ITEM**
    - Ratification of EWIB Funding Resolutions - **ACTION ITEM**
5. OLD BUSINESS
  - STEM Council Membership Approval - **ACTION ITEM**
6. NEW BUSINESS
  - EWIB Membership Approval - **ACTION ITEMS**
    - Board of Directors
    - Youth Council
7. ADJOURNMENT